

Village of Roaming Shores Council

July 21, 2015

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Cheryl Fain, Marlene Hovevar and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : A motion was made by Cheryl Fain, seconded by Roy Brommer, to approve the minutes of the June 16, 2015 and July 14, 2015, meetings. The motion passed with all in favor.

TREASURER'S REPORT : A motion was made by Roy Brommer, seconded by Mark Reighard, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *Bob Gregory* suggested with the Marina going up for auction, perhaps the Village could make the bidders aware of the approved uses and possible contingent uses for the property.

MAYOR'S REPORT: The Mayor was happy to report that community pride is alive and well in Roaming Shores. Many positive comments were posted on social media, participation in monthly dinners, fishing events, business EXPO and the annual fireworks display. The Mayor will once again schedule Saturday morning meetings so that residents can come and visit and express their concerns. In closing, the Village has several lift station projects within the Shores, so please exercise caution while traveling near these areas.

ROME ROCK ASSOCIATION LIASON REPORT : *Jim Swartz* reported on the recent actions and discussions at the Rome Rock Association. Del Rogers stepped down as President, with Tom Soptko taking his place. There currently is an opening on the Association Board.

VILLAGE ADMINSTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future.

COMMITTEE REPORTS : *Planning/Zoning* - Administrator Grippi noted that at the recent meeting, PODS, Boat and Trailer storage and the construction of a mail box cover were discussed. *Finance/Audit* - The committee met prior to this meeting to approve the bills, Ed Koziol expressed his displeasure on the recent repairs on the auxiliary spillway, and felt that Council should have had an opportunity to discuss this prior to completion. *Personnel* - nothing to report. *Lake Dam/Stormwater* - The Mayor noted that four groundhogs have been eliminated from the dam area. *SCAD/Utility Study* - SCAD will be conducting a blood drive on Friday, July 24th and they are looking to purchase another ambulance noted Bob Cook. Nothing to report on the Utility Study Group since the meeting was cancelled. *Roads* - Mayor Ball met with Dave LaRosa, Morgan Township Trustee, about the collapsed culvert pipe under Knowlton Road. The repair would cost approximately \$7,000 and asked if the Village could contribute. Ed Koziol added that he doesn't feel the Village can spend money on a road that is not ours (owned by the Village). *Community Development and Records* - had nothing to report on at this time.

OLD BUSINESS : The codification of the Ordinances is complete and the replacement pages should arrive before the end of the week. (2) It was noted that a conditional use permit is not transferable from one owner to another, which would apply to the Marina. (3) Work is progressing on 3W and 4W lift station projects, both are installed in the ground reported Bob Cook, and he would like to see the short portion of Morningstar near 8E be closed during construction for safety reasons. Ed Koziol reminded Bob Cook, to notify the safety forces of the road closure (SCAD and the fire departments).

NEW BUSINESS : *There was none at this time.*

ORDINANCE 626-05-15 : *Regulating the use of Portable on Demand Storage Containers (Ist) Tabled.* A motion was made by Roy Brommer, seconded by Ed Koziol, to remove Ordinance 626-05-15 from the table. The motion passed with all in favor and the Ordinance was read for the first reading.

ORDINANCE 627-07-15 : *Amending Ordinance 559-06-12 Storage of Trailers and Other Equipment (Ist).* The Ordinance was read for the first reading.

ANY OTHER COUNCIL BUSINESS : *There was none at this time.*

BILLS FOR APPROVAL OF PAYMENT : Cheryl Fain made a motion, seconded by Ed Koziol, to approve payment of the following bills : Star Beacon - \$62.30, Andover Bank - \$233.03, Kyle Smith - \$1,250.00, PermaGro - \$6034.88, Treasurer, State of Ohio - \$842.50, Action Door - \$583.27, Ziegler Heating and Cooling - \$41.00, Illuminating Company - \$109.14, C & L Lawn Care - \$500.00, TAC Computers - \$100.00, KMI Printing - \$450.41, Atwell Police Supply - \$521.98, Island Tech Services - \$2,528.00, Midwest Radar - \$180.00, Daniel Bennett - \$133.25, Atwells - \$126.00, Sure Fire - \$883.20, Northeastern Communication - \$319.00, Roaming Shores Utility - \$538.41, Nassief Ford Mercury - \$130.39. The motion passed with all in favor.

VISITOR'S COMMENTS : *Bob Gregory* felt that the township should have a legal obligation to repair the collapsed culvert since the stone is distributed onto private property. Bob asked if the Village could explain the permitted uses to the successful bidder of the purchase of the Marina, and require that contractors carry marine insurance when using work boats on our lake to do dock installation and repairs and that the Association should survey the homeowners as to the location of the new office. *Doris Karger* asked the Administrator to contact Zito Media regarding the poor condition of the cable boxes located throughout the Village.

ADJOURNMENT : A motion was made by Roy Brommer, seconded by Cheryl Fain, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:30 PM.

MAYOR

CLERK-TREASURER

SEAL